



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
December 6, 2001
1:00 p.m.

Agenda

1. Roll Call and Quorum Everett Billingslea, Chair
2. September 13, 2001, Information Services Board Meeting
Minutes Everett Billingslea, Chair
Action Item: Approve Minutes.
3. Department of Information Services Jeff Scheel, R&G Associates
Mike McVicker, DIS
Status Report: The Department of Information Services will provide the Board with a Security Update.
4. Department of Social and Health Services Dennis Braddock, DSHS
Action item: The Department of Social and Health Services will request approval of the Patient Information System feasibility study.
5. Department of Social and Health Services Dennis Braddock, DSHS
Action Item: The Department of Social and Health Services will request approval of feasibility study for the Health Insurance Portability and Accountability Act (HIPAA).
6. Department of Information Services Erika Lim, DIS
Marie Kirk, DIS
Action Item: The Department of Information Services will present four proposed updated model information technology (IT) contracts for Board adoption.
7. Washington State Patrol Ronald Serpas, WSP
Status Report: The Patrol will provide an update on the Justice Information Committee's State Interoperability Executive Committee (SIEC).
8. Washington State Geographic Information Council Jeff Holm, DIS
Status Report: The Department of Information Services will provide an update on standards for the geospatial data community.
9. Department of Corrections Joe Lehman, DOC
Status Report: The Department of Corrections will provide an update on the Offender Management Network Information (OMNI) Project.
10. Department of General Administration Marsha Tadano Long, GA
Status Report: The Department of General Administration will provide an update on The Ultimate Purchasing System (TUPS).